

**MARICOPA COUNTY BOARD OF HEALTH MEETING**  
**Monday, January 23, 2012, 3:00 pm**  
**301 W. Jefferson Street, 10<sup>th</sup> Floor, Phoenix, Arizona 85003**  
**Board of Supervisors Conference Room**

**Legal Advice-A.R.S. §38-431.03.(A)(3).**

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

**AGENDA**

**Call to Order and Roll Call** Mr. Cassano

**Call to the Public**

A request to speak at this time or address action items must be Mr. Cassano  
initiated by filling out a request form and presenting it to the Board

**Discussion/Action Items**

- |  |             |
|--|-------------|
| 1. Approval of the October 24, 2011 Board of Health Minutes                            | Mr. Cassano |
| 2. Fee Waiver Applications (see list of applicants on Fee Waiver_01232012 document)    | Ms. Taylor  |
| 3. Environmental Health Code (MCEHC)—Revision to Fee Waivers                           | Mr. Kolman  |
| 4. MCESD Proposal to Transition the Family Daycare Inspection Program to a Third Party | Mr. Hare    |
| 5. Clarity of Authority of Executive Committee   | Mr. Cassano |

**Discussion Items**

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| 1. Public Health Report <span style="float:right">Dr. England</span> |  |
| I. Human Resources   |  |
| II. Communication  |  |
| III. Infrastructure  |  |
| IV. Strategic Planning   |  |
| V. Programs  |  |
| a. Disease Control   |  |
| b. Clinical Services   |  |
| c. Community Health Services   |  |
| VI. Disease Update   |  |
| VII. Future Topics   |  |

**Announcements and Current Events** President/Board Members

**Adjournment:** Next Meeting—April 23, 2012 Mr. Cassano